

June 4, 2012

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Opp, Hanlon, Anderson, Hamilton, Heitmann, and Mayor Olson presiding.

The minutes were approved as read on a motion by Heitmann and seconded by Anderson. All members present voted aye.

The financial report was approved on a motion by Anderson and seconded by Opp. All members present voted aye.

The following bills were approved for payment on a motion by Hamilton and seconded by Hanlon. All members present voted aye.

Executive Payroll	468.92	salaries
Administrative Payroll	6,216.17	salaries
Public Safety Payroll	12,236.34	salaries
Public Works Payroll	17,772.58	salaries
Cultural & Recr Payroll	1,194.96	salaries
First State Bank	6,424.99	ss & wh
City of Groton	287.61	dep ref, postage
Cons Fed Cr Union	1,025.00	emp savings
SD Govt Fin Off Assoc	75.00	school reg
SD Human Resources Assoc	25.00	school reg
Lyle & Lucille VonWald	10.09	dep refund
US Post Office	195.32	postage
Abeln, Branden	10.80	tubes
Assoc Pool Builders	960.00	anchor set
Border States	1,760.72	clamps, wire
Buhl's	28.00	rug rent
Chase Visa	3,415.53	motel, clocks, bks, trees, camera, etc
City of Groton	272.63	postage, refunds
Clark Engineering	6,864.38	engineering
Dakota Electronics	98.65	repairs
Dakota Press	505.75	publishing
Dakota Supply Group	486.23	fittings
Duane's	2,973.82	fuel, repairs
Dueco	182.90	hoses
Ellwein Bros	6,273.75	beer
Farmer's Union	1,661.78	fuel
Fordham Signs	300.00	signs
Fox Valley Systems	71.64	paint
Groton Booster Club	757.59	mdse
Groton Independent	113.30	publishing
Heartland Waste	5,474.40	garbage hauling
James Valley Tele	733.30	phones, internet
Johnson, Drew	925.00	legal services
Johnson Bros	5,066.40	liquor
Ken's	923.49	supplies
Koehler, Ryan	560.00	umpires
Kurth, Travis	1,230.00	umpires
Kurth, Travis	49.95	mileage
Lien Trans	2,236.94	hot mix
Locators & Supplies	127.11	flags, paint
Mac's	48.00	hyd jack
Menard's	168.98	binders, cabinet
Merkel, Terry	950.00	doze dump
Milbank Baseball	165.00	Leg tourn reg
NW Energy	10.51	nat gas
Olson Backhoe	2,755.08	digging
Pepsi Cola	308.60	pop

Porter Dist Co	1,508.25	beer
Raco Stained Glass	125.00	bricks
Republic Bev Co	3,927.90	liquor
Resco	1,276.95	splice, wire
S&S Lumber	522.85	supplies
SD Dept of Health	224.00	testing
SD Dept of Revenue	150.00	malt bev lic
SD Retirement	6,878.23	retirement
SD State Treasurer	8,008.05	sales tax
Steven Lust Automotive	164.98	cable
Waage, Tanner	1,000.00	umpires
WEB Water	9,024.33	water
Wesco	234.00	light

Department reports were given. Work has started on the north substation for installation of the new transformer. Therefore, all of Groton is being served by the south electric substation.

Moved by Hamilton and seconded by Hanlon to purchase a ¾ ton Ford pickup from Lamb Motors off the State Bid list for \$21, 812. All members present voted aye.

Moved by Heitmann and seconded by Opp to renew the on/off sale malt beverage licenses for Duane’s, Inc and Ken’s Food Fair for the July 2012-June 2013 period. All members present voted aye.

Street dust proofing options were discussed. Moved by Hamilton and seconded by Hanlon to hire Climate Control for \$4,887 to cover 57,968 sq. ft. of gravel streets. All members present voted aye.

A request will be made to Brown County for financial support for the library for 2013.

The definition for a family pass at the swimming pool was reviewed and left to immediate family members only.

A Safe Routes to School grant for \$154,530.00 was accepted on a motion by Hamilton and seconded by Hanlon. All members present voted aye. A hearing on the proposed route will be scheduled for June 18 meeting.

Cemetery regulations were reviewed. Tree planting restrictions on private lots were proposed, as well as a date of June 15 for removal of the Memorial Day decorations. Those wishing to have decorations after the June 15 deadline will have to provide for trimming or mowing around the decorations.

Ordinance revision will continue June 18 with review of building inspector duties.

At 7:37pm the Council adjourned into executive session to discuss legal matters on a motion by Opp and seconded by Hamilton. All members present voted aye. At 7:50pm the Council reconvened into regular session.

Meeting adjourned.

_____ Roy L. Olson, Mayor	_____ Anita Lowary, Finance Officer
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